

SAN BRUNO

Community Foundation

Board of Directors

Frank Hedley, *President* • Emily Roberts, *Vice President* • John P. McGlothlin, *Secretary* • Tim Ross, *Treasurer*
Patricia Bohm • Nancy A. Kraus • Regina Stanback Stroud
Leslie Hatamiya, *Executive Director*

AGENDA

SAN BRUNO COMMUNITY FOUNDATION

Special Meeting of the Board of Directors

February 6, 2019

6:00 p.m.

Meeting Location: San Bruno City Hall, 567 El Camino Real, Room 101, San Bruno

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas, and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office at 650-616-7058.

- 1. Call to Order/Welcome**
- 2. Roll Call**
- 3. Approval of Minutes:** December 5, 2018, Regular Board Meeting
- 4. Consent Calendar:** All items are considered routine or implement an earlier Board action and may be enacted by one motion; there will be no separate discussion unless requested by a Board Member or staff.
 - a. Adopt Resolution Designating Signatories on SBCF Wells Fargo Bank Accounts
 - b. Adopt Resolution Designating Signatories on SBCF Fidelity Investments Brokerage Accounts
 - c. Receive and Approve Treasurer's Report (November and December 2018 Financial Statements)
- 5. Conduct of Business**
 - a. Receive Staff Report and Adopt Resolution Expanding the Charge of and Appointing Members to the Ad Hoc Committee on Board Development
 - b. Receive Staff Report and Adopt Resolution Creating Off-Cycle Responsive Grantmaking Process
- 6. Public Comment:** Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, contact the President to request that the Board consider your comments earlier. It is the Board's policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.
- 7. Closed Session:** Public Employee Performance Evaluation Pursuant to Government Code section 54957: Executive Director
- 8. Adjourn**